

Board of Directors Meeting Minutes – April 14th, 2022

Next Planned Meeting: May 5th, 2022

Present:

Noah Currier – President
Bob Lopez – Commissioner
Daniel Curtis – 2nd Vice-President
Joe Bongiovanni – Head of Referees
Michael Klonowski – Secretary
Amy Bohn – Head of Classification
Sid Christain – Treasurer
Jen Allred – Representative Lakeshore Foundation

Absent:

Kerin Banfield – Representative for Referees
Michael Cottingham – 1st Vice-President

Review:

- Review and acceptance of prior meeting's minutes

Commissioner's Report:

- Executive Director hiring process ongoing

President's Report:

- No news to report

1st Vice-President's Report:

- Not present

2nd Vice-President's Report:

- Auction is closed – reaching out to winners
- Had call with Neilsen – asking for 100k over 2 years – Clinic, athlete, classifier, referees funding

Secretary's Report:

- Auction Results – 10k
- AGM proposals have all been received – 4 total
- Preparing for AGM
- Annual reports due by May 1st

Treasurer's Report:

- Financial statements – will transfer funds to pay for Low Point Team
- Would like to change year end for the league – financially
 - Get Nationals in before year-end – Move year-end to May

Classifiers' Report:

- 26 athletes seen by Classification at Nationals
- June 3rd – 5th PVA is doing tourney – trying to get classification
- Hoping to get an answer about additional retirements for international rules/classification
- Looking at improving scoresheets
- Want to work on SafeSport and under 18 athlete documentation

Referees' Report:

- New Chairperson is Marianne Duda
- Looking to fill Pacific RAC
- Want to improve safety at nationals – spectators watching from baselines
- Want to have two referee clinics this summer
- Sending two referees to USAWR camp
- Joe, Kerin and Darren will all be at Canada Cup
- Bob is Tourney Director for World Games

USAWR Representative Report – Jen Allred:

- Four Nations is now Tri-Nations
- Hoping to host a developmental camp with GB and Canada
- Camp next week, then Canada Cup is upcoming